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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

BILL CODY
DEPUTY SECRETARY

LOUISIANA STATE ARTS COUNCIL

MEETING NOTICE AND AGENDA

Tuesday, January 23, 2018

11:00am

The Rapides Foundation Board Rm, 1101 4th St., 2nd Floor, Alexandria, LA

- I. Call to Order and Welcome
 - Introduction of Matt Henry, Executive Director – Arts Council of Central Louisiana
 - II. Approval of Minutes
 - III. Chairman’s Report
 - Introduction of new member : Joy Pace: Artistic Director / Executive Director, Itinerant Theatre, Lake Charles
 - Executive Committee:
 - Patti Nelson – Report on October meeting in Monroe
 - Patrick Widhalm – Report on meeting with Louisiana Tourism and Promotion Association.
 - IV. Office of Cultural Development, Assistant Secretary Report – Kristin Sanders
 - V. LDOA Report
 - Complete Director’s report included with minutes.
 - South Arts Fellowship Awards: April 16, 2018, Contemporary Arts Center, New Orleans.
 - NEA completed review of LDOA 3-year strategic plan and grant.
 - Partnership with The ELLA Project: Artist as Entrepreneur Boot Camps offered throughout the state.
 - Sound Places national placemaking project report: Gaye Hamilton
 - VI. Public Comment
 - VII. Adjournment
- April LSAC Meeting: _____